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Suzanne Henderson

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**AMENDMENT TO
OIL, GAS AND MINERAL LEASE****STATE OF TEXAS****COUNTY OF TARRANT**

WHEREAS, under date of April 18, 2007, Cary S. Bentley, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil and Gas Lease, herein called (the "Lease"), being recorded in File Number D207177293 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in the manner set forth below:

1) Numbered paragraph 1 of the Lease shall be amended to correct the legal description of the property and is to state as follows, *to-wit*:

0.497 acres of land, more or less, out of the Abner Lee Survey, A-931, Tarrant County, Texas, and being described in that certain Warranty Deed dated March 23, 1995, from Weldon R. Huston and wife, Lillie M. Huston, as Grantors, to Cary Stephen Bentley, a married man, as Grantee, recorded in Volume 11998, Page 2131 of the Official Public Records of Tarrant County, Texas.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended as so stipulated, and,

Lessor and Lessee hereby adopt and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 17th day of July, 2009, but made effective as of April 18, 2007.

LESSOR*Cary S. Bentley*

Cary S. Bentley

STATE OF TEXAS*Jackson*} ss.
} ss.**COUNTY OF TARRANT**

This instrument was acknowledged before me on the 17th day of July, 2009
by Cary S. Bentley.

Signature

Carla A. Arnold

Notary Public

